

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on Thursday, June 13, 2019, at 9:00 a.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present: Eric Dunning, Todd Delain, Alan Matzke, Brad Brodbeck, David Poteat, Glenn Deviley, Brandon Dhuey

Excused: Rob Goplin, David Lasee

Item #1. Adoption of the Agenda.

Dunning requested to modify the agenda by adding "Replace Chair of Board of Directors" under "New Business". Motion was made by Delain and seconded by Dhuey to adopt the amended agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion was made by Delain and seconded by Matzke to approve the minutes from the previous meeting on March 14, 2019. **Motion carried.**

Item #3. Report of General Membership Coordinator.

Dhuey reported there was one call-out to a duplex fire on Cormier Road in Ashwaubenon, which was accidental.

Dhuey reported that Ben Hermans is retiring.

Dhuey stated that the spring conference was last week and 15 members attended. The seminar was good.

Since the last meeting, the Board approved moving up Michael Sullivan, Bill Tews and Joey Bertler from Level I investigators to Level III investigators due to resignation/retirements.

Dhuey reported there are currently 9 active Level I and II investigators. GBPD doesn't participate and is taking up spots. It was suggested removing the GBPD officers as well as Steve Yedica from De Pere PD. Dhuey stated he will put together a posting for entry level positions and notify all fire and police chiefs.

Dhuey informed that Scott Tebo will hold a report writing class at the General Membership meeting in December.

Dhuey informed that BATS was approved and reports are being entered. Greg Dougherty, who is now a team leader, will help out.

Item #4. Financial Report.

Delain reported that the current balance in the Task Force budget is \$21,849.56. Motion was made by Matzke and seconded by Deviley to approve the financial report. **Motion carried.**

Item #5. Old Business.

A. Disposition of Case Proceedings.

Nothing to report.

B. Update on Smokehouse Tow Vehicle.

Delain reported that a used truck bed with a liner was recently purchased for \$740. It will be repainted to match the truck and get a new bumper and light assembly. Motion was made by Matzke and seconded by Deviley to authorize up to \$3,000 for the purchase of a cap for the truck. **Motion carried.** Delain will have the mechanics look for one.

C. Status on Level I, II and III Investigators.

This was discussed under Item #3.

Item #6. New Business.

A. Replace Chair of Board of Directors.

Dunning reported that he is retiring from Ashwaubenon Public Safety on June 21, 2019. In the interim until a new chief is hired, sometime in late fall or early next year, Tom Rolling will handle the police side and Randy Tews will handle the fire side of things.

Delain stated he feels that Matzke and Goplin are best fit to fill the chair position. Matzke will discuss with Goplin about which one of them wants the position. Motion made by Delain and seconded by Deviley to have Matzke fill in as the interim chair until the next meeting. **Motion carried.**

Item #7. Report of Juvenile Firesetter Program Coordinator.

Dhuey reported no activity. He stated that Angie Cali will be attending the National Fire Academy in the fall and will become the new juvenile firesetter program coordinator.

Item #8. Other Matters.

Deviley advised that Jason Weber, training coordinator at NWTC, is looking to host training for fire departments and has grant money to spend. If the Task Force has any training needs, let Deviley know.

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting was set for Thursday, September 12, 2019, at 9:00 a.m., at the Brown County Sheriff's Office.

Item #10. Adjourn.

Motion was made by Delain and seconded by Dhuey to adjourn the meeting. **Motion carried.**

Respectfully submitted,

Marsha Laurent
Recording Secretary